

G

CHFP029

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1118580

Name of company

* insert full name
of company

* Mellon Global Investments Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 30 March 2007 the nominal capital of the company has been

increased by £ 25 000 000 00 beyond the registered capital of £ 25 000 000 00

A copy of the resolution authorising the increase is attached †

† the copy must be
printed or in some
other form approved
by the registrar

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

The new shares shall rank par passu in all respects with the existing shares in the registered capital of
the company

Please tick here if
continued overleaf

☐

‡ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed X



Designation ‡

Director

Date

30 - 3 - 07

Presenter's name address and
reference (if any)

For official Use
General Section

TUESDAY

Post room



A47

"ADYL90EH"
03/04/2007
COMPANIES HOUSE

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